

**RESOLUTION 96-17
THE TOWN OF FOREST HEIGHTS**

**A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO AMEND
FRANCIS J. DISALVO, CPA RESOLUTION 43-17**

Introduced By: Mayor Habeeb-Ullah Muhammad

WHEREAS, the Town Council previously approved Resolution 43-17 accepting the Engagement Letter, dated June 8, 2017 from Francis J. Disalvo, CPA for Audit services for Fiscal Year, 2017 from the attached Exhibit A (Fee Proposal to Provide Year Ended June 30, 2017 Audit); and

WHEREAS, it has been found that the Resolution 43-17, in error, authorized \$13,000 and did not authorize the correct fee of \$14,000; and

BE IT RESOLVED, that the engagement letter authorized fee is change to \$14,000. And the Mayor is hereby authorized to execute any contracts, change orders or authorizations to effectuate the purposes and intent of this Resolution; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage.

PASSED this 20th day of December 2017.

APPROVED: By Resolution of the Town Council of the Town of Forest Heights, Maryland.

ROLL CALL VOTE

MUHAMMAD
KENNEDY II
MCLAURIN
BARNES
HINES
SMITH-BARNES
BROWNSON

YEA/NAY/ABSTAIN/ABSENT

YEA
YEA
YEA
YEA
YEA
YEA
YEA

ATTEST:

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS, MARYLAND

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

SIGNATURE ON FILE

By: Mayor Habeeb-Ullah Muhammad

SIGNATURE ON FILE

By: _____
Jonathon Kennedy, II, Council President

CERTIFICATION

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that on the 20 day of December 2017 with ☒ Aye votes and ☐ Nay, constituting a majority of at least four ☒ affirmative votes, the aforesaid Resolution 96-17 passed. /

SIGNATURE ON FILE

Sherletta Hawkins, Town Clerk

[Exhibit A- Francis J. Disalvo., Fee Proposal to Provide Services for Year Ending June 30, 2017
Audit.]